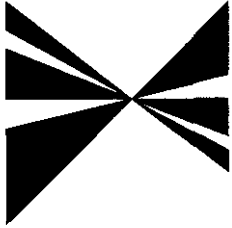


SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

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Bernardino County • Bill Alexander, Rancho  
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Garcia, Grand Terrace • Susan Longville, San  
Bernardino • Gary Ovit, Ontario • Deborah  
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**Ventura County:** Judy Mikels, Ventura County •  
Glen Becerra, Simi Valley • Carl Morehouse, San  
Buenaventura • Toni Young, Port Hueneme

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Bill Davis, Simi Valley

## No. 442 MEETING OF THE

# REGIONAL COUNCIL

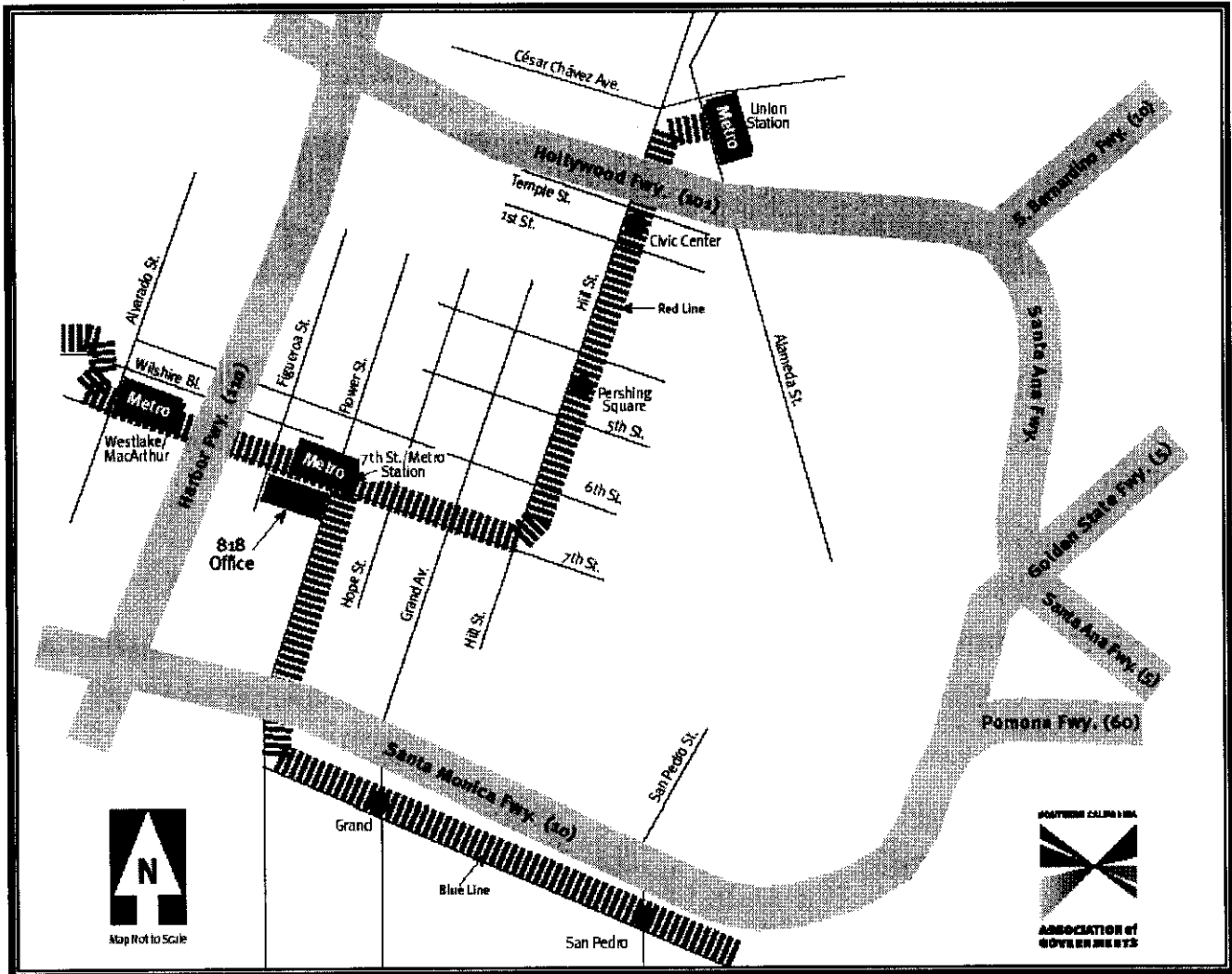
**Thursday, May 1, 2003  
11:00 a.m. – 12:00 Noon**

**SCAG Offices  
818 W. 7th Street, 12th Floor  
San Bernardino A & B Conference Room  
Los Angeles, California 90017  
213/236-1800**

**Agenda & Map Enclosed**

If members of the public wish to review the  
attachments or have any questions on any of the  
agenda items, please contact Shelia Stewart @  
(213) 236-1868.

## How to get to the Southern California Association of Governments



### To Get to the 818 Building

- Harbor Freeway (110) Exit on 6<sup>th</sup> Street, turn right on Flower.

### By Transit...

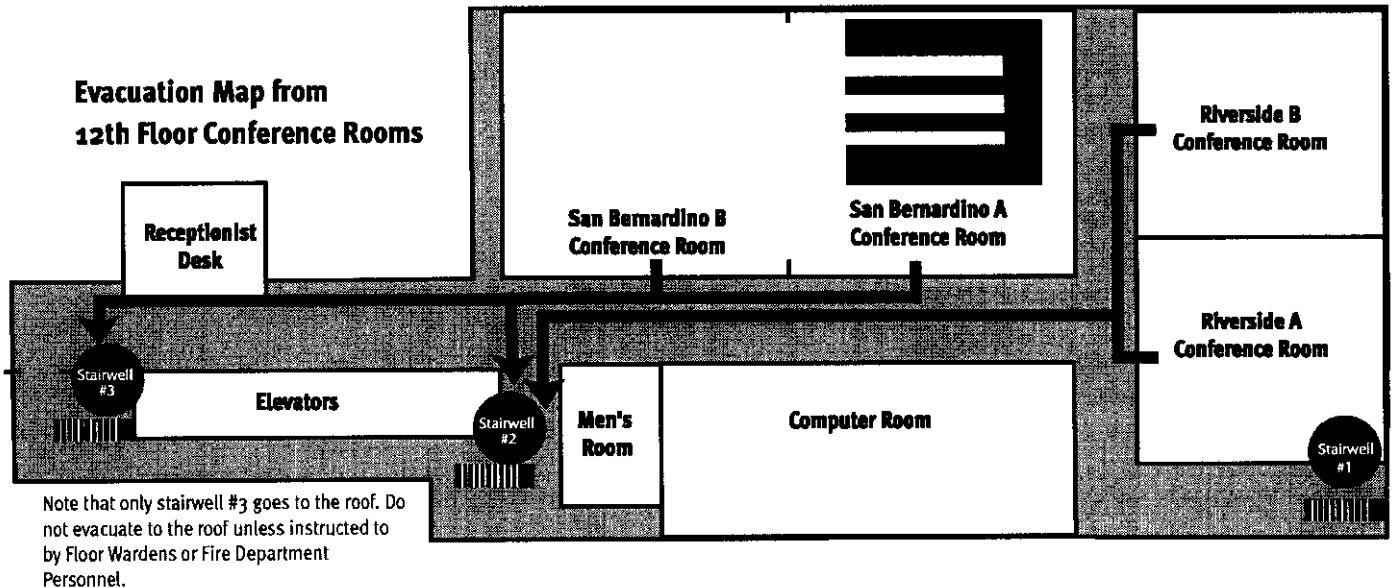
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7<sup>th</sup> and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7<sup>th</sup> and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-COMMUTE for details.

### SCAG Main Office:

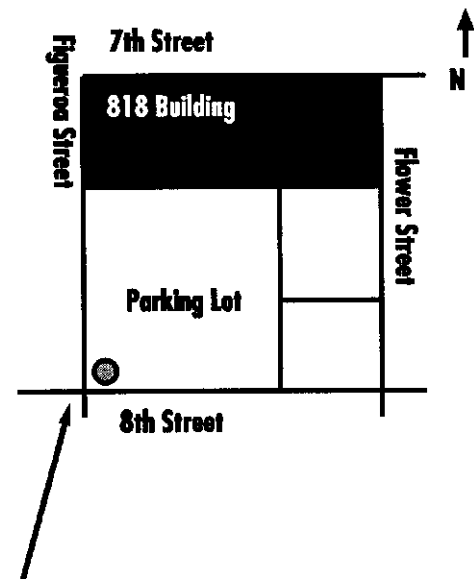
818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor, Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825

<http://www.scag.ca.gov>

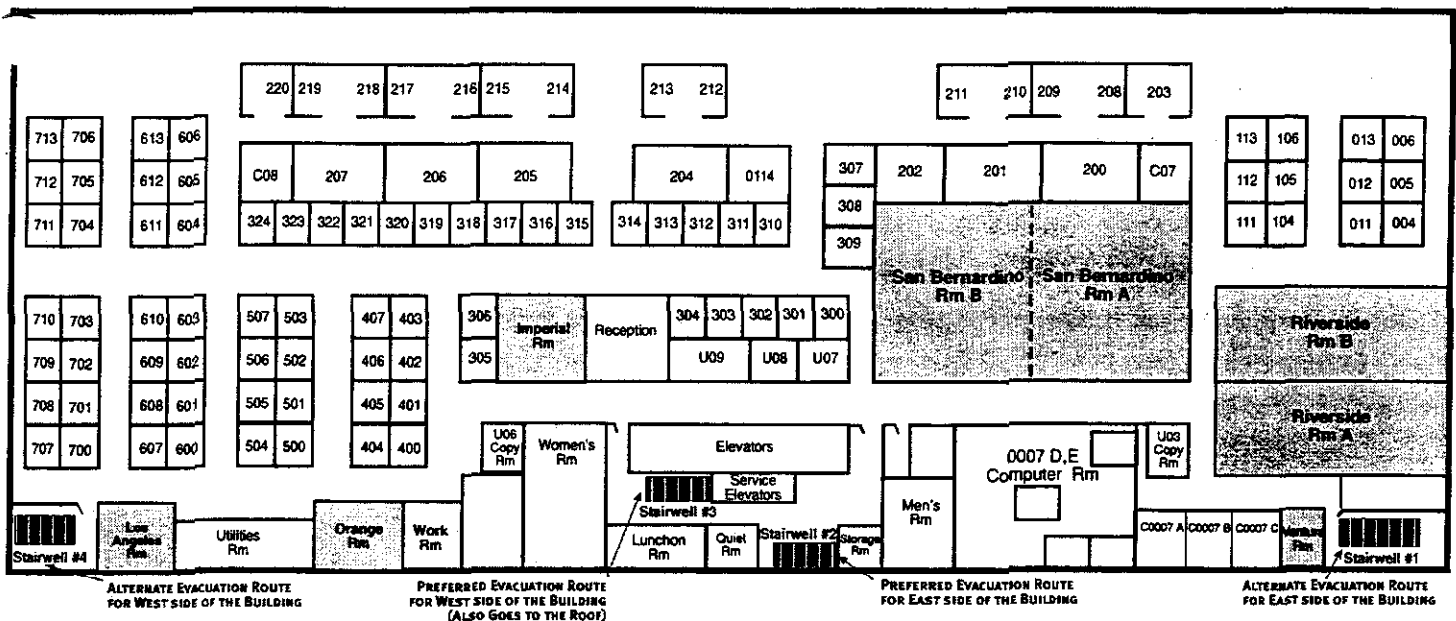
# Emergency Evacuation Procedures:



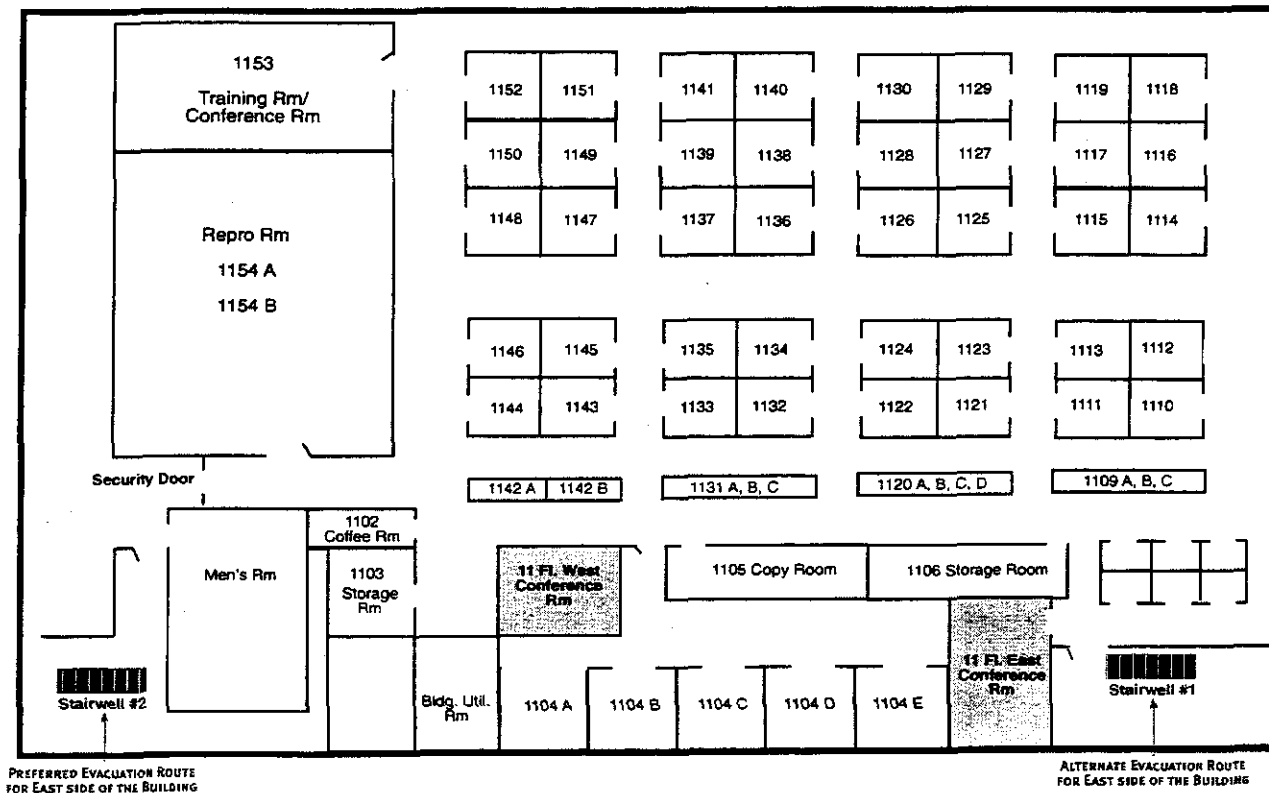
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



## SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



## SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



# REGIONAL COUNCIL

## AGENDA

May 1 2003

PAGE #

TIME

- 1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Councilmember Bernson, President
- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.
- 3.0 CONSENT CALENDAR
- 3.1 Approval Items
- 3.1.1 Approve Minutes of April 3, 2003 Attachment 01
- 3.1.2 Approval of Contracts Attachment 11
- Environmental Science Associate Contract Amendment 13
  - Aerial Information Systems Software License Renewal 15
  - Thomas Brothers 17
- 3.1.3 Authorization to Execute MOU with OCTA, SCRRA, SANBAG and RCTC for Regional Transportation Model Improvement Program Attachment 19
- 3.1.4 Authorization to Apply for Funding Assistance through the Travel Model Improvement Program (TMIP) Peer Review Program Attachment 22



# REGIONAL COUNCIL

## AGENDA

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	PAGE #	TIME
<u>Approval Items - Cont'd</u>		
3.1.5 <u>Approval of co-sponsorship of UCLA Arrowhead Symposium Attachment</u>	24	
3.2 <u>Receive &amp; File</u>		
3.2.1 <u>Conflict of Interest Listing (Info Only) Attachment</u>	28	
3.2.2 <u>2003/2004 Legislative Summaries Attachment</u>	30	
3.3 <u>PRESIDENT'S REPORT</u>		
3.3.1 <u>Appointments</u>		
3.3.2 <u>Reschedule July 3, 2003 Meeting Date to July 31, 2003</u>		
3.4 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Administration Committee Report</u>		Mayor Dixon, Chair
4.1.1 <u>Approval of Final FY 2003-2004 OWP Attached Separately</u>		
Recommended Action: Approve		
4.1.2 <u>Authorization to Enter into an Agreement with LA County Community and Senior Services Department for Implementation of the Transportation Information Project Attachment</u>	34	
Recommended Action: Approve		



# REGIONAL COUNCIL

## AGENDA

			PAGE #	TIME
4.2	<b><u>Transportation &amp; Communications Committee (TCC) Report</u></b>	Councilmember Roberts, Chair		
4.2.1	<b><u>ACA 7, SCA 2, SCA 7 &amp; AB 427 Transportation Legislation Relating to the Sales and Use Tax and Revenue Funds Attachment</u></b>		36	
	<b>Recommended Action: Support ACA 7, SCA 7, AB 427 &amp; Support SCA 2 if amended.</b>			
4.3	<b><u>Energy &amp; Environment Committee (EEC) Report</u></b>	Councilmember Young, Chair		
4.4	<b><u>Community, Economic &amp; Human Development (CEHD)</u></b>	Mayor Alexander Chair		
4.5	<b><u>Communications Task Force Report</u></b>	Councilmember Proo, Chair		
5.0	<b><u>INFORMATION ITEMS</u></b>			
5.1	<b><u>Monthly Financial Report Attachment</u></b>	Bert Becker, CFO	56	
5.2	<b><u>Impact of Delayed State Budget on Contracts Attachment</u></b>	Bert Becker, CFO	63	
6.0	<b><u>FUTURE AGENDA ITEMS</u></b>			
	Any committee members, or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.			



# REGIONAL COUNCIL

## AGENDA

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- |   | <i>PAGE #</i> | <i>TIME</i> |
|---|---------------|-------------|
| <b>7.0     <u>LEGAL COUNSEL REPORT</u></b>  |               |             |
| <b>7.1     <u>Closed Session</u></b>  |               |             |
| • <u>HDR Appeal</u><br>Conference with Legal Counsel – anticipated litigation<br>Significant exposure to litigation pursuant to California<br>Government Code Subdivision C §54956.9 (one potential case) |               |             |
| • <u>SCAG v. HCD &amp; BT&amp;H</u><br>Conference with Legal Counsel - existing litigation to be<br>heard in closed session in pursuant to California<br>Government Code Section §54956.9(a)              |               |             |
| <b>8.0     <u>ANNOUNCEMENTS</u></b>   |               |             |
| <b>9.0     <u>ADJOURNMENT</u></b>   |               |             |
| <p style="margin-left: 40px;"><b>The next meeting is scheduled for Thursday, June 5, 2003<br/>in the City of Brea.</b></p>  |               |             |

RC Agenda - Stewart  
DOCS# 84197 - 4/14/03



**SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS**